

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

The Board of Directors of Kings Infra Ventures Limited (hereinafter referred to as ‘the Company’) has formulated and adopted the Familiarization Programme for Independent Directors in pursuance of Regulation 25(7) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations).

Objective

The aim of this program is to equip the Independent Directors with a comprehensive understanding of the company and its operations and thereby assure their effective participation in the company's governance. This program seeks to impart information pertaining to:

- a. The Company's Objectives, Values and Operations
- b. The Roles, Responsibilities and Functions to be performed by the Independent Directors

The Programme is in compliance with the Companies Act 2013, SEBI Regulations and other laws for the time being in force.

The Process

The company takes effective and impactful steps in order to ensure that the Independent Directors are well acquainted with the functioning of the company. This ensures the effective exercise of the powers bestowed upon them and proper fulfilment of their responsibilities.

When a new Independent Director joins the Company, he/she is provided with a letter of appointment which inter alia contains details pertaining to their roles, responsibilities and functions. Further, the Director is informed about the various compliances that he is required to observe.

Information about the Industry, the operations of the Company and the internal and external environment are imparted to them via presentations conducted by the Key Managerial Personnel;

The Independent Directors are informed well in advance of all the Board and Committee Meetings.

Meetings are scheduled on a regular basis with the Chairman & Managing Director, Executive and Non- Executive Directors and the Key Managerial Personnel to provide them with an opportunity to gather first-hand information about the state of affairs on the financial and regulatory fronts.



The Independent Directors are provided with the latest Annual Report, Codes of Conduct, Policies and Guidelines, Performance Evaluation, etc.

They may be provided with the opportunity to visit the Registered Office, Corporate Office and other Company Facilities from time to time.

Frequency of the Programme

Particulars	No: of Programmes		No: of Hours	
	F.Y. 2023-24	Till Date	F.Y. 2023-24	Till Date
Details of Programmes	6	47	11	103

Disclosure of the Policy

This policy shall be made available on the website of the Company. A web link for the same shall also be provided in the Annual Report of the Company.

Review of the Program

The Board will review this program and make revisions as and when required.